



Companies House
— for the record —

AR01 (ef)

Annual Return



XPBT3UE1

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **DIDCOT FARMING COMPANY LIMITED**

Company Number: **03373453**

Date of this return: **14/05/2011**

SIC codes: **0111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BIDWELL HOUSE TRUMPINGTON ROAD
TRUMPINGTON
CAMBRIDGE
CAMBS
CB2 9LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **COOTE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD ROSSINGTON**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK ROSSINGTON**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MS ELIZABETH ANNE**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9100
		<i>Aggregate nominal value</i>	9100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, VOTING AND WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9100
		<i>Total aggregate nominal value</i>	9100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-05-14
Name: ELIZABETH ANNE MASON

Shareholding 2 : 1000 ORDINARY shares held as at 2011-05-14
Name: WILLIAM SPENCER MASON

Shareholding 3 : 1000 ORDINARY shares held as at 2011-05-14
Name: JEROME CHARLES MASON

Shareholding 4 : 40 ORDINARY shares held as at 2011-05-14
Name: COLIN ANTHONY MASON

Shareholding 5 : 500 ORDINARY shares held as at 2011-05-14
Name: CHRISTINE MARY GALE

Shareholding 6 : 500 ORDINARY shares held as at 2011-05-14
Name: PATRICK ROSSINGTON GALE

Shareholding 7 : 1500 ORDINARY shares held as at 2011-05-14

Name: CINDY GALE

Shareholding 8 : 1500 ORDINARY shares held as at 2011-05-14

Name: EDWARD ROSSINGTON GALE

Shareholding 9 : 1000 ORDINARY shares held as at 2011-05-14

Name: ANTHONY CRISPIN MASON

Shareholding 10 : 2000 ORDINARY shares held as at 2011-05-14

Name: CHRISTINE MARY GALE

Name: PATRICK ROSSINGTON GALE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.